

# Danville-Boyle County Airport Board

Minutes of Meeting held on 14 January 2016

**I. Call to order**

Chairman Stuart Powell called to order the regular meeting of the Danville-Boyle County Airport Board at 06:00pm on 14 January 2016 at the Ford Dealership.

**I. Attendance**

The following persons were present:

<b>Air Board Members -</b>	Stuart Powell Bart Gover Marshall Wilt	David Caldwell Rob Caldwell
<b>Others Present -</b>	JW Lynn	Chad Smith (Stantec)

**Open issues**

1) Approve Minutes

The minutes from the 12 November 2015 meeting were reviewed.

Motion by Rob Caldwell to approve the minutes as presented. The motion was seconded by Bart Gover with all present voting in the affirmative.

2) Finance Report / Approve Bills

The revenue and expenditures for FY 2015/2016:

Operation	Revenues	Expenditures	Net
Board	\$114,536.92	\$99,003.04	\$15,533.88
Special Projects	\$141,866.64	\$141,503.81	\$362.83
<b>TOTAL</b>	<b>\$256,403.56</b>	<b>\$240,506.85</b>	<b>\$15,896.71</b>

The balance of the Community Trust Account is \$6,539.31

The balance of the First Southern Account is \$42,220.37

CD # 6503276575 has a balance of \$19,945.95

Bills presented to be paid.

Craig Butler CPA	\$575.00
Lawson's Tractor	\$21.90
VISA	\$76.96
Lowe's	\$124.37
CBA Lightning	\$265.40
Lawson's Tractor	\$576.37
<b>TOTAL</b>	<b>\$1,640.00</b>

Motion by Bart Gover to approve the finance report and bills as presented. The motion was seconded by Marshall Wilt with all present voting in the affirmative.

Motion by Marshall Wilt to approve the action taken by Chairman Powell to provide a Christmas bonus to the employees. The motion was seconded by Rob Caldwell with all voting in the affirmative.

3) Christmas Breakfast

Chairman Powell reported that there was 31 in attendance at the breakfast. Comments received back from the attendees were positive.

4) Tree Removal Project

The FOSI is complete and will be issued next week. This completes the environmental portion of the project. The board will start the process of contacting the property owners to get permission to cut down the identified trees. The board will get at least three (3) bids for the removal of the trees.

5) FBO Report / JW Lynn

1. Brick building has a water leak. Carl Harmon will locate and repair the leak.
2. The center railing on the deck has fallen over. There southeast corner is mostly rotten. Hilp Construction will be onsite next week to inspect.
3. The west side gate has a hydraulic hose that has burst. Rio Grande has ordered replacement hoses for all the gates and will install when parts arrive.
4. The Avgas pump has been losing pressure. The problem seems to be a solenoid freezing up. It will be replaced.
5. A new Port-a-Potty has been delivered and installed on the runway side of the fuel tanks.
6. JW requested to acquire and install a hand dryer in the Men's room to eliminate the need to purchase paper towels because of the paper towel cost. The cost of the hand dryer is around \$400 and the installation would be completed by Larry and JW.

Motion by Marshall Wilt to authorize up to \$400 to purchase a hand dryer to be installed by Larry and JW. The motion was seconded by Rob Caldwell with all present voting in the affirmative.

6) West Airport Buildings Project

The west side T-Hangars have all been inspected and doors adjusted as required. The corner rooms have been cleaned out and locksets installed. The T-Hangars will be looked at in the Spring to determine if they need painting.

The old shop hangar and the bird hangar are in need of some repair work on the roof.

7) New Corporate Hangar Project / New T-Hangars

The board is still looking at all options to find some grant funding to construct a new corporate hangar and a new set of T-Hangars.

1) Adjourn

Motion by David Caldwell to adjourn at 8:12pm. The motion was seconded by Rob Caldwell with all present voting in the affirmative.

Minutes submitted by: David Caldwell



Minutes approved by: Stuart Powell

